SUPERVISOR'S MINUTE BOOK 2017

January 5, 2018

The special meeting of the Board of Supervisors was called to order at 9:00 a.m. by Board Chairman Thompson. Present were Rick Thompson, Gary VanAernam and Todd Nelsen. Others present were Joni Hansen, Deb Campbell, Mitch Rydl and Susanne Gerlach via telephone.

Motion-Nelsen Second-VanAernam to approve the agenda. Vote-all in favor.

Deb Campbell discussed the money involved with the bonding process and that she had contacted the three local banks and will now check with IPAIT. The Board called Susanne Gerlach and discussed with her the process for the upcoming Credit Call.

The Board stated that the Board will provide the telephone for the new office for the attorney and that the other expenses would be the responsibility of the attorney.

The Board worked on next year's budgets.

Motion-VanAernam Second-Nelsen to adjourn the meeting at 12:26 p.m. Vote-all in favor.

Chairman, Audubon Co. Board of Supervisors

Audubon County Deputy Auditor